

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on December 15, 2021, as on file in the City Clerk's Office.
- e. Recommend approval of Street Department Report of Claims in the amount of \$5,883.34, dated December 29, 2021, to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$749,843.65, dated December 29, 2021.
- g. Recommend approval of Street Department Report of Claims in the amount of \$38,460.00, dated January 11, 2022, to the Mayor and City Council.
- h. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$848,099.99, dated January 10, 2022.
- i. Approval of write-off of bad debts.

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution authorizing signatories on behalf of the Beatrice Board of Public Works.
- b. Resolution appointing Tobias J. Tempelmeyer, Hannah Bell, and Erin Saathoff as trustees of the Beatrice Board of Public Works Retirement Plans.
- c. Resolution executing the Revised Exhibit "B" to the Transmission Substation Service Agreement between the City and Nebraska Public Power District (NPPD).
- d. Resolution executing the Marketing Services Agreement between the City and Omaha Public Power District (OPPD) wherein OPPD agrees to perform energy management services for the City's share of the output from the Cottonwood Wind project.

5 – Ordinances: None

6 – Public Forum

7 – Discussions/Reports:

- a. Board Policy #157 – Utility Deposits.
- b. General Manager's Monthly Report.

8 – Miscellaneous:

- a. The next regular BPW Board Meeting will be **February 2, 2022** at 12:00 p.m. in the **City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.**